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PITCAIRN ISLAND COUNCIL

Public Meeting Notes held in The Square - Public Hall
Commencing at 10.30am on Wednesday July 13th 2016

Present:

Mayor Shawn Christian, Deputy Mayor Charlene Warren-Peu, Cr Lea Brown, Cr Darralyn Griffiths, Cr Michele Christian, Cr Brenda Christian, Cr Leslie Jaques, Temporary Administrator Robin Shackell, Island Secretary Heather Menzies & Deputy Mayor Warren-Peu

Apologies: None

Gallery: None

Opening Prayer: Cr Leslie Jaques

Welcome: Mayor

AGENDA ITEM	
Matters Arising from the Minutes of June 22nd 2016	Cr B Christian whether there had been any progress in getting confirmation from PIO/HMG regarding changing the currency for landing fees. The Mayor replied that the matter had not been confirmed and that the current fees will stand until further notice.
Record of Approval - Regular Council Meeting Minutes June 22 nd 2016	Motion: Cr D Griffiths / Cr M Christian That the minutes of June 22 nd 2016, as circulated, be accepted as a true and correct record of proceedings." All in favour – Carried
LTV Applications Aug/Sept voyages	Cr B Christian tabled 3 Active Long Term Visitor Visa applications for Approval; .Motion: Deputy Mayor Warren-Peu / Cr D Griffiths. "That the active Long Term Visitor Visa applications, as submitted, be approved." All in favour – Carried ACTION: Cr B Christian will advise the applicants and PIO Council's approval.
Pensions and Benefits Concept Document - update	It was noted that Council met, in workshop, on 29th June to begin preliminary discussions on Pitcairn's Pensions and Benefits. Following the workshop Cr's Jaques and Cr M Christian have develop a draft discussion paper for Council's consideration. They are waiting for statistical information from the DM Community Services to enable the paper to be finalised for Council. They anticipate being able to circulated the draft by the end of next week. The Administrator added that he had discussed the Pensions and Benefits concept with Lesley Reid (DFID) and the Governor who were both supportive of the initiative.

<p>Repopulation Update</p>	<p>Deputy Mayor C. Warren-Peu tabled June repopulation statistics via her monthly report. These included:</p> <ul style="list-style-type: none"> 366 Responses via the web based survey 20 Forwarded from PIO 17 Forwarded from other GPI Departments. <p>There has been 42 Country responses and there are 8 Active Settlement applications in process. Of the 366 logged expressions of interest 152 respondents have stated they have children.</p> <p>The Deputy Mayor reminded Council that the 3 month review period for the initial repopulation initiative rollout was up and Council must now decide how it wants the initiative managed going forward.</p> <p>There ensued general discussion as to progress made to date and it was agreed that management of the programmes should remain within Council for the time being.</p> <p>Motion: Mayor/Cr Jaques "That Council continue to manage Pitcairn's repopulation initiative until March 2017." All in favour - Carried</p>
<p>EU Matters & Brixit - what next?</p>	<p>Cr Leslie Jaques reported that he had circulated the Part 2 EU paper regarding Brixit for Councillor's information.</p> <p>He noted that HMG has made a commitment to consult with the overseas territories but there is still no clear direction as such.</p> <p>Cr Jaques and the Administrator reported that they have been working on updating EDF9 and EDF10 information for the EU and all matters were in process and up to date.</p> <p>They added that there are a lot of unknowns as negotiations have yet to start. It is therefore not possible to say with certainty if, or how trade issues, such as Pitcairn's honey industry might be affected.</p>
<p>Draft Solid Waste Management Guidelines Document - update</p>	<p>Cr Michele Christian reported that the Draft Guideline had been received and circulated. No comments had been received and the next step will be seek council approval and begin the procurement process.</p>
<p>GENERAL BUSINESS</p>	
<p>Information only – 15th June to 26th of June David Shankbone Exhibition</p>	<p>Cr Griffiths reported that Pitcairn had been particularly acknowledged for providing exhibition space for the David Shankbone Exhibition.</p> <p>It was agreed that it was excellent to have received positive feedback and Cr Griffiths will share this with the community.</p>
<p>Information Only - Overseas Territories MOU on Safeguarding Children.</p>	<p>Cr Jaques reported that he had received a draft copy of the Overseas Territories Document on Safe Guarding Children which will be circulated to Council and the FCA for comment. He said it was notable that issues relating to child safe guarding, across the Overseas Territories, encompassed such things as child labour, failing to register births and infanticide. It was noted that Pitcairn now leads in Child Safety matters within the oversea territories</p>

	<p>document by the time he attends the 2016 JMC in London, in early November.</p> <p>ACTION: Cr Jaques will circulate the document this week.</p> <p>There ensued general discussion on child safeguarding policies and practices on Pitcairn. The Administrator added that he is encouraged by Pitcairn's child safeguarding practices and again noted that Pitcairn is regarded as a leader on child safeguarding within the overseas territories.</p> <p>It was agreed that it has been 3 years since the last Child Matters workshop was delivered locally and that it was time for refresher workshop for the community.</p> <p>Motion: Cr Griffiths/ Mayor. "That Child Safety Child Matters refresher workshop be purchased for delivery in 2017." All in favour – Carried</p> <p>ACTION: The Temporary Administrator will progress discussions on this matter with the relevant parties on Council's behalf.</p>
Tourism Workshop - Protocols for Locals visiting cruise ships.	Cr Jaques reported that there will be a Tourism workshop on the Thursday July 14 th – one of the agenda items relates to the development protocols for locals visiting cruise ships. It was agreed that items relating to children trading on-board and visiting ships on school days will not be tabled at the workshop. Rather these matters will be managed via the appropriate Division and the Temporary Administrator.
Local Medivac Procedures	<p>The Mayor and Administrator formally thanked everyone involved in yesterday's medical evacuation. There ensued general discussion about medivac procedures and outcomes. It was agreed that the Deputy Mayor will provide community communications updates, under direction of the Mayor and Administrator, for any future medical evacuations so as to ensure the community is kept abreast of developments, as deemed appropriate.</p> <p>ACTION: Cr Michele Christian will update the Medivac Procedures Policy to include the appointment of the Deputy Mayor, as the Medivac Community Communications spokesperson.</p>
The Pitcairn Miscellany	The Mayor reported that he is very pleased with quality of Miscellany of recent times. There was general agreement that the paper is a good read at the moment and Division Manager was asked to formally convey this very positive feedback to the editor.
2017 – 2018 Budgets	The Mayor gave notice that Draft Division budgets will be required by 1 st of December.

Date of Next Regular Council Meeting: August 10th 10.30am

Meeting Closed: 12.00pm

Mayor Shawn Christian:

Date: 28 / 7 / 2016

